

AGENDA
DARLINGTON COUNTY COUNCIL
November 3, 2014
6 p.m.

Courthouse Annex/EMS Building
1625 Harry Byrd Highway (Hwy. 151)
Darlington, SC 29532
843-398-4100
www.darcosc.com

PUBLIC HEARINGS

Ordinance No. 14-16, An Ordinance To Set The Millage Rate For Bond Indebtedness For FY14/15

Ordinance No. 14-17, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, For A Supplemental Appropriation To Provide Funds For CTC PIN# P027982 And To Establish The Effective Date Of This Ordinance

Ordinance No. 14-18, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, For A Supplemental Appropriation To Carry Over Grant Balances To FY14/15 Budgets To Provide Funds For CTC PIN# 42153, CTC PIN# 42154, CTC PIN# P027750, Land Purchase Airport Grant, Apron Taxilanes Rehabilitation Grant, Apron Rehabilitation Construction Grant, Airport Improvement Program Grant, And Justice Assistance Grant (JAG), And To Establish The Effective Date Of This Ordinance

Ordinance No. 14-19, Authorizing An Amendment To The Agreement Governing The Joint County Industrial And Business Park By And Between Darlington County, South Carolina And Marlboro County, South Carolina, In Order To Expand The Boundaries Of The Park To Include Certain Property Located In Marlboro County And Other Matters Related Thereto

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. CITIZENS' COMMENTS (Maximum of 2 minutes per citizen; 30 minutes total)

IV. APPROVAL OF MINUTES

- A. Minutes Of The Joint Dinner Meeting Of Darlington County's Municipal Councils, County Council, Board of Education & Legislative Delegation Held On September 29, 2014

- B. Minutes Of Public Hearing & Regular Meeting Of October 6, 2014
- C. Minutes Of Council Planning Retreat, October 23-25, 2014 – **CARRY OVER REQUESTED, Minutes Incomplete**

V. **ORDINANCES**

A. **THIRD READING**

Ordinance No. 14-16, An Ordinance To Set The Millage Rate For Bond Indebtedness For FY14/15 *(Initiated by the Staff)*

B. **SECOND READING**

Ordinance No. 14-17, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, For A Supplemental Appropriation To Provide Funds For CTC PIN# P027982 And To Establish The Effective Date Of This Ordinance *(Initiated by the Staff)*

Ordinance No. 14-18, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, For A Supplemental Appropriation To Carry Over Grant Balances To FY14/15 Budgets To Provide Funds For CTC PIN# 42153, CTC PIN# 42154, CTC PIN# P027750, Land Purchase Airport Grant, Apron Taxilanes Rehabilitation Grant, Apron Rehabilitation Construction Grant, Airport Improvement Program Grant, And Justice Assistance Grant (JAG), And To Establish The Effective Date Of This Ordinance *(Initiated by the Staff)*

Ordinance No. 14-19, Authorizing An Amendment To The Agreement Governing The Joint County Industrial And Business Park By And Between Darlington County, South Carolina And Marlboro County, South Carolina, In Order To Expand The Boundaries Of The Park To Include Certain Property Located In Marlboro County And Other Matters Related Thereto *(Initiated by the Marlboro County)*

C. **FIRST READING**

Ordinance No. 14-20, An Ordinance To Amend Ordinance No. 14-02, FY14/15 General Fund Budget, To Amend The Appropriations From The General Fund And Establish The Effective Date Of This Ordinance – **BY TITLE ONLY** - Detail Budget To Be Presented In December *(Initiated by the staff)*

VI. **RESOLUTIONS**

- A. Resolution No. 647, To Express Darlington County's Request That The South Carolina General Assembly To Increase The Allocation To The Local Government Fund To Both Provide Property Taxpayers With The Relief They Have Been Promised And Allow County Government The Ability To Provide The State And Local Government Services Required Under State Law

- B. Resolution No. 648, Memorandum Of Agreement And Road Acceptance & Escrow Agreement For Summerville Subdivision, Formally Known As Ansley Park, Located Off Hoffmeyer Road

VII. COMMITTEE REPORTS

VIII. OTHER ITEMS

- A. Appointments To Board/Commissions
 - Alcohol & Drug Citizen Advisory Committee - *Flowers*
 - Ambulance Commission - *Nicholson*
 - Construction Board of Adjustment & Appeals - *Johnson, Flowers*
 - Historical Commission - *Brock*
 - Airport Commission - *Flowers*
 - Library Board - *Flowers*
 - Parks & Recreation Commission - *Flowers, Blackwell*
 - Pee Dee Workforce Investment Board (Private Industry Sector) – *Darlington Chamber Nominated Mr. Douglas S. Orr of Pee Dee Electric Coop.*

- B. Rubicon’s Strategic Plan For Darlington County, FY2015

- C. Bid Proposals For Fire District Substation, Ashland Area

- D. Bid Award For Resurfacing Stanley Circle And Full Depth Patching Of Various Roads

- E. Acceptance Of CTC Funds For Construction Of Boat Landing At Lowther’s Lake, Paving Of Parking Area, & Paving Of Whipple Landing Drive, \$25,000

- F. 2014 State Homeland Security Grant (14HSSP50) To Upgrade PAL800 Radio System, \$20,000 – Sheriff’s Office

- G. LSTA Summer Reading Program Grant, \$1,000 - Library

- H. Bid Award For Purchase Of Two Compactors Using Funds Remaining From Lease Purchase Agreement

- I. Other (*Items taken from the Consent Agenda for discussion*)

IX. CONSENT AGENDA

X. PERSONAL APPEARANCES (*Maximum of 10 minutes per appearance*)

- A. Mr. Winston McElveen, Rubicon Executive Director – Rubicon’s FY2015 Strategic Plan For Darlington County

- B. Ms. Edell George, Request For Easement To Sewer Line On 528 Cartersville Highway To Allow Access For A Proposed Living Assistance Center To Be Built Beside The County's Robert L. Grooms Building In Lamar
- C. Mr. Tom Lampack, Request For Darlington County Code Of Ordinances To Be Amended To Place The Burden Of Erecting Privacy Fence On Junkyards, Recovery Services, And Towing Services In Residential Areas

XI. ADMINISTRATIVE UPDATE

- A. Mr. Frank Willis, Economic Development Director – South Darlington Watershed Project Update
- B. Mr. Perry Strickland, Finance Director – First Quarter Financial Report
- C. Mr. Tommy Edwards, Interim County Administrator
 - Update On County Council Planning Retreat Held October 23-25, 2014
 - Letter From SCDOT, Removal Of Roads From State Highway Secondary System

XII. REQUESTS / COMMENTS – MEMBERS OF COUNCIL

XIII. VOTE FOR EXECUTIVE SESSION

- A. Discussion Of Personnel Matters Regarding The Employment Of A County Administrator
- B. Discussion Of Personnel Matters Per The Interim County Administrator
- C. Discussion Of Negotiations Incident To Proposed Contractual Arrangements And Proposed Purchase Of Property For Darlington County Airport Land Acquisition Project

XIV. EXECUTIVE SESSION

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- C. Discussion Of Negotiations Incident To Proposed Contractual Arrangements And Proposed Purchase Of Property For Darlington County Airport Land Acquisition Project

XV. ADJOURNMENT

Assistance will be provided to accommodate the special needs of handicapped persons attending the meeting upon request. Special assistance requests should be made to JaNet Bishop, Clerk to Council, at 843-398-4100 seventy-two (72) hours prior to the meeting.

Next Scheduled Meetings

- *November 12, 2014, at 5 p.m., Special Meeting, Darlington Library Meeting Room, 204 North Main Street, Darlington, South Carolina, to follow up on proposal presented during Darlington County Council Retreat held October 23-25, 2014*
- *December 1, 2014, 6 p.m., Regular Meeting, Courthouse Annex/EMS Building, 1625 Harry Byrd Highway (Hwy 151), Darlington, SC*

PENDING LIST

1. Ordinance No. 14-15, An Ordinance To Amend The Darlington County Code Of Ordinances, Chapter 14 (Civil Emergencies), Article II. (Emergency Services Director), Section 14-53 (Duties) To Add The Duties Of Administering The Ambulance Service District, The Emergency Medical Services Department, The Enhanced 911 System, 911 Addressing, And The Emergency Telephone Fund, And To Amend Chapter 18 (Emergency Services), Article III. (Enhanced 911 System) To Add A Section For The Emergency Services Director To Direct The Operations Of The Enhanced 911 System *(On Oct. 6, 2014, carried over to January 2015)*